



5.1

Resolution No. 2016R-247

City of Minneapolis

File No. 16-00734

By Reich

Authorizing execution of a Cooperative Agreement with the Minnesota Department of Transportation (MnDOT) authorizing the City of Minneapolis to perform engineering services related to sanitary sewer design for the I-35W and Lake Street Transit Access Project, Chapter 152 Bridges Project, and I-35W Rehabilitation Project S.P. 2782-327 (TH 35W).

Resolved by The City Council of The City of Minneapolis:

That the Minneapolis Department of Public Works is hereby authorized and directed, for and on behalf of the City of Minneapolis, to enter into MnDOT Agreement No. 1025793 with the State of Minnesota, Department of Transportation, for the following purpose:

To perform engineering services related to sanitary sewer design and to describe the payment by the Minnesota Department of Transportation to the City of Minneapolis for its share of costs of the sanitary sewer design for the I-35W and Lake Street Transit Access Project, Chapter 152 Bridges Project, and I-35W Rehabilitation Project in the corporate City limits under State Project Number S.P. 2782-327 (TH 35W).

Be It Further Resolved that the Director of Public Works or his designee is hereby authorized to execute the agreement and any amendments to it.

Committee: TPW Public Hearing: N/A Publication: JUN 25 2016

| RECORD OF COUNCIL VOTE | | | | |
|------------------------|-------------|-----|---------|--------|
| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
| REICH | X | | | |
| GORDON | X | | | |
| FREY | X | | | |
| B. JOHNSON | X | | | |
| YANG | X | | | |
| WARSAME | X | | | |
| GOODMAN | X | | | |
| GLIDDEN | X | | | |
| CANO | X | | | |
| BENDER | X | | | |
| QUINCY | X | | | |
| A. JOHNSON | | | | X |
| PALMISANO | X | | | |
| DATE: | JUN 17 2016 | | | |

☒ APPROVED ☐ VETOED

[Signature]
MAYOR HODGES
JUN 22 2016
DATE

Certified an official action of the City Council
ATTEST:

[Signature]
CITY CLERK

| | | | |
|-------------------------|-------------|--------------------------|-------------|
| Presented to the Mayor: | JUN 17 2016 | Received from the Mayor: | JUN 23 2016 |
|-------------------------|-------------|--------------------------|-------------|



5,2

Resolution No. 2016R-248

City of Minneapolis

File No. 16-00734

By Reich

Authorizing execution of a Cooperative Agreement with the Minnesota Department of Transportation (MnDOT) authorizing the City of Minneapolis to perform engineering services related to watermain design for the I-35W and Lake Street Transit Access Project, Chapter 152 Bridges Project, and I-35W Rehabilitation Project S.P. 2782-327 (TH 35W).

Resolved by The City Council of The City of Minneapolis:

That the Minneapolis Department of Public Works is hereby authorized and directed, for and on behalf of the City of Minneapolis, to enter into MnDOT Agreement No. 1025794 with the State of Minnesota, Department of Transportation, for the following purpose:

To perform engineering services related to watermain design and to describe the payment by the Minnesota Department of Transportation to the City of Minneapolis for its share of costs of the watermain design for the I-35W and Lake Street Transit Access Project, Chapter 152 Bridges Project, and I-35W Rehabilitation Project in the corporate City limits under State Project Number S.P. 2782-327 (TH 35W).

Be It Further Resolved that the Director of Public Works or his designee is hereby authorized to execute the agreement and any amendments to it.

Committee: TPW Public Hearing: NIA Publication: JUN 25 2016

| RECORD OF COUNCIL VOTE | | | | |
|------------------------|-------------|-----|---------|--------|
| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
| REICH | X | | | |
| GORDON | X | | | |
| FREY | X | | | |
| B. JOHNSON | X | | | |
| YANG | X | | | |
| WARSAME | X | | | |
| GOODMAN | X | | | |
| GLIDDEN | X | | | |
| CANO | X | | | |
| BENDER | X | | | |
| QUINCY | X | | | |
| A. JOHNSON | | | | X |
| PALMISANO | X | | | |
| DATE: | JUN 17 2016 | | | |

☒ APPROVED

☐ VETOED

[Signature]
MAYOR HODGES

JUN 22 2016

DATE

Certified an official action of the City Council

ATTEST:

[Signature]
CITY CLERK

Presented to the Mayor:

JUN 17 2016

Received from the Mayor:

JUN 23 2016